

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD JUNE 27, 2013

A Special Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Thursday, the 27th day of June, 2013, at 6:30 p.m. at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, Colorado 80831. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Leon Gomes
William Beary
David Stoddard
Sharon Brown

Also In Attendance Were:

Nathan Hale, Lieutenant; Peyton Fire Protection District

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Gomes led the Pledge of Allegiance with the Board.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Gomes noted that conflicts were filed for applicable Directors at least 72 hours prior to the meeting. Mr. Gomes also noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. It was noted that Director Gomes has filed a potential conflict of interest for discussion regarding the proposal from Peak Custom Fabrication.

ADMINISTRATIVE MATTERS

Agenda: Mr. Gomes reviewed the proposed agenda for the District's Special meeting.

Following discussion, upon motion duly made by Director Brown, seconded by Director Beary and, upon vote, unanimously carried, the Agenda was approved.

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PUBLIC COMMENT **Public Comment:** There was no public comment.

OPERATIONS AND MAINTENANCE **Proposals for Refurbishing of Water Tender No. 3661:**

Proposal from Barnhart Pump Company: The Board reviewed the proposal from Barnhart Pump Company to refurbish Water Tender No. 3661 in an amount not to exceed \$4,025.00.

Following discussion, upon motion duly made by Director Beary, seconded by Director Brown and, upon vote, unanimously carried, the Board approved the proposal from Barnhart Pump Company to refurbish Water Tender No. 3661 in an amount not to exceed \$4,025.00 and authorized Director Gomes to execute the proposal.

Proposal from P&D Maintenance - Auto & Diesel Repair: Following review and discussion, the Board determined that there is no action needed at this time as there is no work required based on the vendor assessment.

At this time, due to potential conflict of interest, Director Gomes recused himself and turned over Board President duties to Director Stoddard for the following agenda item.

Proposal from Peak Custom Fabrication: The Board reviewed the proposal from Peak Custom Fabrication to refurbish Water Tender No. 3661 in an amount not to exceed \$910.00.

Following discussion, upon motion duly made by Director Stoddard, seconded by Director Beary and, with Directors Beary, Stoddard and Brown voting "Yes" and Director Gomes abstaining, the Board approved the proposal from Peak Custom Fabrication to refurbish Water Tender No. 3661 in an amount not to exceed \$910.00 and authorized Director Beary to execute the proposal.

At this time, Director Gomes returned to the position of Board President.

Proposal for Acquisition of Real Property Located North of Existing District Property: The Board discussed the proposal for acquisition of real property located north of existing District property.

Following discussion, the Board directed Mr. Gomes to prepare an application for an Energy and Mineral Impact Grant.

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OTHER BUSINESS

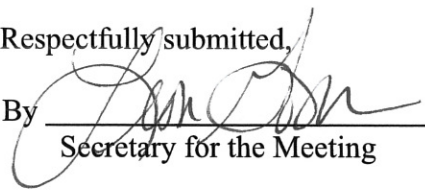
Invoice from Digitcom Electronics.: Following review and discussion, the Board directed Mr. Gomes to not make payment to Digitcom Electronics in the amount of \$650.00.

ADJOURNMENT

The President adjourned the meeting as there were no others business matters before the Board.

Respectfully submitted,

By


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 27, 2013 MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Leon Gomes

Patrick Palacol


William Beary


David Stoddard


Sharon Brown